2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P03000118469 1. Entity Name S & B ALUMINUM, INC. Principal Place of Business Mailing Address 1300 BRUNO ROAD 1300 BRUNO ROAD CLERMONT, FL 34714 CLERMONT, FL 34714 US CR2E034 (11/05) No Chg-P 04162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4268160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, BELISA K DO NOT WRITE 1300 BRUNO ROAD CLERMONT, FL 34714 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000912625 Trust Fund Contribution. Added to Fees 05/07/08-80088-010 150.00 OFFICERS AND DIRECTORS 10. MLE FISKE, STEPHEN D NAME 1300 BRUNO ROAD STREET ADDRESS CLERMONT, FL 34714 CLTY-ST-ZIP TITLE MARTINEZ, BELISA K NAME STREET ADDRESS 1300 BRUNO ROAD CITY-ST-ZIP CLERMONT, FL 34714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DITE NAME STREET ADDRESS CITY-ST-7!P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR

4-16-08

Daytime Phone #